MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH) COMPREHENSIVE PSYCHIATRIC SERVICES (CPS) STATE ADVISORY COUNCIL (SAC) MEETING MINUTES February 27, 2014 Jefferson City, Missouri

Members Present: Bruce Charles, Stewart Chase, Sarah Earll, Andrew Greening, Liz Hager-Mace, Jessica Johnson, Toni Jordan, Mickie McDowell, Glenda Meachum-Cain, Jerome Riley, Susan Scott,

Members Absent: Heather Cushing, Betty Farley, Scott Giovanetti, John Harper, Robert Hawkins, Gregory Markway, Rene Murph, Tish Thomas

DMH Staff: Mark Stringer, Kate Bazin, Nora Bock, Connie Cahalan, Vickie Epple, Jodi Haupt, Vicki Schollmeyer, Mark Shields, Emily Koenig

Guests: Misty Snodgrass

DBH SAC Staff: Lisa Martin, Lisa Reynolds

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
Call To Order	Mickie McDowell called the meeting to order.	
Division Director Update/Discussion	 Mark Stringer, Division Director Fulton State Hospital architectural bids will go through Office of Administration-Division of Purchasing Management. Medicaid expansion has not happened. Mark spoke about the children's initiatives that DMH is discussing with DHSS-Children's Division around the importance of the services that are provided to children who are at very high risk that are 0 to 8 years old and are at risk of being taken out of the home. Connie Cahalan added that they are also looking at what services need to take place so that these children can return to their homes. Tim Decker is the new Children's Division Director. Mark & Nora Nora shared that DBH is getting some amazing stories and the impact of the Emergency Room Enhancement Project and would like to share that it with the Committee at one of the next meetings. She also expressed that Dr. Gowdy 	

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Community Mental Health Liaison Project and Emergency Room Enhancement Project	would also have information on the Mental Health Liaison Project. Mark added that one of the speakers at the Mental Health Rally stated that the Community Mental Health Liaison Project is one of the best mental health initiatives he has seen in his 15 year of law enforcement. The Project is being evaluated more scientifically. Mark spoke about a gentleman who has been hospitalized 43 times in the last year and Rediscover engaged him in the project and he is doing great and has not been hospitalized in the last 3 months. This project is saving lives and making them better.	
Budget Update	 Vicki Schollmeyer, Director of Operations-DBH House Appropriate Committee recommendations are as follows: Increase food cost 3% Increase medication \$4.3 million Utilization increase \$6.9 million Strengthening Mental Health \$8.1 million State Employee 3% increase has been cut out by the house Provider rate increase \$3.2 million Children's residential equity \$42,000 Provider rate increase 2% Missouri Eating Disorders Council \$160,000 Adolescent Psychiatric rate increase for ADA treatment & Youth Community programs \$151,000 	
Missouri Eating Disorders Council	 Lisa shared that the Missouri Eating Disorders Council is moving forward with the Early Prevention Screening (HBI) Healthy Body Image and will hopefully have all 13 Colleges up and going. She will email information she receives on Eating Disorders and asked that the committee disburse it to their stakeholders. 	
Children & Youth Update	 Emily Koenig, Children's Interagency Services Manager One project that is being revised is the Children's diversion program protocol. The goal is the have the protocol revised and rolled out in the fall. Co-occurring protocol group-Children who receive services from more than one division. The protocol has been distributed to the providers. The workgroup is continuing to meet and to identifying additional strategies to improve and 	

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	 enhance our collaboration to produce a dialog about what services children need. The workgroup is looking at tools to measure the outcomes. Children's Mental Health week is May 4-10, 2014. Posters are available. Different communities will have different events. There will be a social media calendar. Videos will be available on Facebook and other social media's. 	
ATR	 Mark Shields, Project Director ATR 4-grant application is due March 31, 2014, with 15 grants being awarded. The maximum grant funding is \$3,000,000 per year for 3 years. PGRA client interview protocol has an 80%-6 month follow-up requirement. Missouri ATR 4 Proposal-\$3 million per year with \$2.5 per year voucher service funds. There is a priority population of DOC re-entry/parole & probation offenders, African Americans & Women. \$2 million would be directed to recovery support funding-Spiritual support, peer support, recovery coaching, wellness, employment, recovery housing, transportation & care coordination. \$500,000 toward clinical treatment-clinical stabilization services, Available to all contracted clinical treatment programs that provide social setting detox in the ATR funded ROSC areas. A map was dispersed to the committee showing these locations. Four ATR regional enrollment and coordination programs-screen, enroll, assess, CPRA, voucher management & recovery coordination. 	
Affordable Care Act and Mental Health	Misty Snodgrass, Director of Public Policy MOCCMHC • A power point presentation will be provided to the committee.	
Approval of Minutes	Sarah made the motion to approve the October minutes-seconded by Andrew. Sarah made the motion to approve the January minutes-seconded by Toni.	
Committee Reports	There was discussion about forming Committee groups that will have break out session during the meeting time to discuss what is happening and services. Each member on the SAC committee would sign up to join one of the groups. This will be	

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Member Reports	discussed and voted on at the April meeting. Data Committee Data committee did not meet. Membership Committee Membership made a few revisions to the application. When the changes are made the application will be sent to the council for approval. The brochure is also being revised and will also be sent to the committee. The Coalition appoints the provider representative to the committee Susan Scott 2014 Real Voices/Real Choices will feather speaker "Twitchy" who is a motivational speaker will be at the conference. This year there will be pizza available on the night that food is not offered by the hotel. The cost will be \$8.00. This will be an option to check when you register for the conference. Susan also commented about being able to view presentations by webinar.	Responsible
	 Fidelity Assessment and in two few weeks. Attended the Asset Development-Train the Trainer. Will be doing some training with consumer on asset development. She will be speaking with Lisa Martin about opening this up to the Peer Specialists. Toni Jordan Attended the Mental Health Rally. Thought it was very good and covered a lot of information. March 5 will be attending the Recovery Advocacy Day at Capital. She will be taking 3 to 4 consumers with her to speak with Legislatures. Will be training with Sarah Earll & Lisa Martin at the Peer Specialist Training in Springfield, March 24-28. She will be writing a report on the consumer operated programs. 	

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	 The housing is budget is around \$11.3 billion. They are trying to keep everyone housed and do all types of things with moving them around (grants). The 4th Annual Housing Summit is coming up. You can visit the housing website for more information. Stewart Chase They are moved into their Administrative building. Lisa Martin Spoke about Peer Support and Family Support. The word is getting out there about the importance of Peer Specialist. Is also looking forward to the Peer Specialist Training and are putting on the finishing touches on the Manual revisions. Mickie McDowell Working on FACIT only have 2 left. Will be teaching Kate Bazin about the contracts. There will be another round of contract monitoring this year. 	
Adjourn	Motion to adjourn the meeting was made by Sarah Earll and seconded by Toni Jordan.	